MINUTES
TAHLEQUAH CITY COUNCIL - SPECIAL MEETING
MONDAY, JUNE 11th, 2018 – 7:30 PM
CITY HALL COUNCIL CHAMBERS – 111 S. CHEROKEE AVE.

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1. **MEETING CONVENED**

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2. Meeting **called to order** by Councilor Highers at 7:34 pm.
City Clerk DeAnna Hammons Called the **Roll call as follows:**

Present:	Councilor Ward I	Bree Long
	Councilor Ward II	Dower Combs
	Councilor Ward III	Stephen Highers
	Councilor Ward IV	Joshua Bliss
Absent:	Mayor Nichols	

OTHERS PRESENT: City Attorney Grant Lloyd, City Administrator Ed Carr, Finance Director Danya Curtis, Fire Chief Ray Hammons, Planning and Development Director Clinton Johnson, IT Department Randy Powell, News Media Tesina Jackson.

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3. PUBLIC COMMENTS

There were no comments from the public.

- **Councilor Highers moved agenda item number 10 to be heard before agenda item number 4.**

(10.) Report / Presentation of Audit from Chamber of Commerce given by Cindy Morris Chamber Director.

4. Councilor Bliss made a motion and Councilor Long seconded to approve a **Resolution authorizing** the calling and holding of **an election in the City of Tahlequah**, State of Oklahoma (The "City") for the purpose of submitting to the registered qualified electors of said City of the question of the incurring of **indebtedness by the Tahlequah Public Works Authority** in the sum of not to exceed Fourteen Million Nine Hundred Fifty Thousand Dollars ($14,950,000.00) to provide funds for the purpose of making improvements to the water and wastewater systems serving the City of Tahlequah.

Vote: Ayes: Long, Combs, Highers, Bliss Nays: none Motion carried

5. Councilor Bliss made a motion and Councilor Highers seconded to adopt a **Resolution authorizing** the calling and holding of an **election in the City of Tahlequah,** State of Oklahoma (The "City") for the purpose of submitting to the registered qualified electors of said City the Question of adopting Ordinance No. 1263-2018, Proposing a new " Substantial Hotel Tax" and related incentive rebate.

Note: Mayor Nichols arrived at 8:02 p.m. and took order to meeting.

Vote: Ayes: Combs, Highers, Bliss, Long Nays: none Motion carried

6. Councilor Long made a motion and Councilor Highers seconded to **adopt Ordinance No. 1257-2018**, **closing the following street easement** located on Lot 4, Block 2 of the Cherokee Woods Subdivision; Beginning at the southwest corner of said Lot; thence in a northeasterly and northwesterly direction on a curve to the left, having a radius of 40.00 feet, the chord being N $1^0$09' E, 80.00 feet an arc distance of 125.70 feet; thence S $1^0$09' W, 80.00 feet to the Point of Beginning.

Vote: Ayes: Bliss, Highers, Long, Combs Nays: none Motion carried

7. Councilor Highers made a motion and Councilor Combs seconded to **approve the plat for McDonald's** Addition.

Vote: Ayes: Long, Combs, Highers, Bliss Nays: none Motion carried

8. No action was taken to approve **Resolution No. 06-11-18**, adopting the **FY 2018-2019** Tahlequah **City Budget**.

9. No action was taken to approve the **SAC Agreement**.

10. **Agenda item was moved to be heard before agenda item number 4.**
Report / Presentation of Audit from Chamber of Commerce given by Cindy Morris Chamber Director.

11. There will be a **mid-month** special **meeting held June 18th 2018 at 7:00 p.m.**

12. **Councilor Highers made a motion and Councilor Combs seconded to Adjourn meeting at 8:48 p.m.**

Vote: Ayes: Long, Combs, Highers, Bliss Nays: none Motion carried